

**Representative Policy Board  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511**

**AGENDA**

**Regular Meeting of Thursday, May 19, 2016 at 6:30 p.m.**

- I      Safety Moment
- II     Presentation: NSG 12 Month Solar Production Update: J. Flynn
- III    Approval of Minutes – April 21, 2016 meeting
- IV    Communications
  - A. Nominating Committee for Representative Policy Board Officers
  - B. Regional Water Authority Ethics and Gift/Profit Disclosure Form for period ending May 31, 2016
  - C. Other
- V     Items for Consideration and Action
  - A. Representative Policy Board Discussion and Comments re Regional Water Authority Proposed Fiscal Year 2017 Budgets
  - B. Finance Committee's possible recommendation re Authority's Application for a project to complete the Brushy Plains Water System Improvements
  - C. Finance Committee's possible recommendation re amendment to Authority's Application to complete system wide Process Control System Upgrades
  - D. Final Decision: Authority's Application for a project to complete system wide Process Control System Upgrades
- VI    Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Joint Ad Hoc Committee – RWA's Fire Protection Rate Structure
  - E. Authority/Management
- VII.   Adjourn